

Minutes of the Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, July 5, 2016 at 8:00 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman Soeldner, Members Metsker, Buchanan, Martin, Selzer and Murphy

Members Absent: Member Harris

Other Members Present: None

Staff Members Present: Mr. Bill Wasson, County Administrator, Ms. Hannah Eisner, Assistant County Administrator, Mr. Don Knapp, First Assistant State's Attorney, Ms. Diana Hospelhorn, Recording Secretary

Department Heads Present: Mr. Jerry Stokes, Acting County Engineer
Others Present:

Chairman Soeldner called the meeting to order at 8:00 a.m. The first item for action is approval of the minutes from the May 17, 2016 Stand-Up Transportation Committee Meeting and the June 7, 2016 Transportation Committee Meeting.

Motion by Martin/Buchanan to recommend approval of the May 17, 2016 Stand-up minutes and the June 7, 2016 minutes of the Transportation Committee Meeting.
Motion carried.

Chairman Soeldner asked the Committee to review the bills and budget appropriation transfers for June 30, 2016. The prepaid total is \$981,928.54.

MCLEAN COUNTY BOARD COMMITTEE REPORT


PAGE 1 OF 9

AS OF 7/1/2016

EXPENDITURE SUMMARY BY FUND

Transportation Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0006	SHOW BUS		\$349,077.23	\$349,077.23
0120	HIGHWAY		\$358,178.84	\$358,178.84
0121	BRIDGE MATCHING FUND		\$87,744.75	\$87,744.75
0123	MOTOR FUEL TAX		\$135,821.07	\$135,821.07
0501	TOWNSHIP MOTOR FUEL TAX		\$51,106.65	\$51,106.65
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				\$981,928.54
				\$981,928.54



COMMITTEE CHAIRMAN

Motion by Selzer/Murphy to recommend approval of the bills for June 30, 2016. The prepaid total is \$981,928.54.
Motion carried.

Chairman Soeldner presented the first item for action, Resolution and Bid Tab for the June 28, 2016 County Non-MFT Maintenance Section – Saybrook Road 13-00045-04-RS.

Mr. Stokes reported that Rowe construction was the low bidder on the pavement project of the Saybrook Road. This ½ mile project is in the five year plan. He stated that the bid was 14.656% below the estimate. The project is using a stone matrix hot-mix that is more durable and has a lower permeability to provide a longer lasting pavement.

Chairman Soeldner asked if we can expect seeing only one bidder on future bids. Mr. Stokes responded that not many companies are bidding on bigger projects in this location using this type of hot mix.

Mr. Stokes recommended the following:

2016 Non-MFT Maintenance Section:

McLean County Sec 13-00045-04-RS Saybrook Road (CH36)

The successful bidder on the above section was:

Rowe Construction, a Div of United Contractors Midwest, Inc.

1523 N Cottage Ave, PO Box 609

Bloomington, IL 61702-0609

\$332,098.17

Motion by Selzer/Murphy to recommend approval of the Resolution and Bid Tab for June 28, 2016 County Non-MFT Maintenance Section – Saybrook Road 13-00045-04-RS.

Motion carried.

Chairman Soeldner continued with the Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. (HLR).

Mr. Stokes advised that this general agreement provides structural engineering and hydraulic analysis on bridges, culverts and other drainage related items. HLR has provided structural engineering for the County for years.

Ms. Metsker asked how the engineering firm is determined. Mr. Stokes responded that HLR knows the County's system and when needed, are always readily available. The Department has hired other engineering firms in the past for different projects.

Motion by Metsker/Martin to recommend approval of the Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. (HLR).
Motion carried.

Chairman Soeldner presented the Supplemental Resolution of Anticipation of Township Bridge Funds – Mt. Hope Road District – Sec 10-24119-00-BR – Schmidgall Bridge.

Mr. Stokes advised that the Department regularly anticipates future Township Bridge Funding (TBF) for projects. TBF is guaranteed by Illinois State Statute and covers 80% of the project costs including preliminary and construction engineering. McLean County and Mount Hope Township each covers 10% of the project costs.

Mr. Stokes stated that in September, 2015, the County received \$321,345 for FY 2016. In 2014 the Williams Bridge was constructed with TBP funds and \$181,688.27 of the FY 2016 funds were used for the project. The remaining balance, \$139,656.73 of FY 2016 TBP funding has been requested for the Schmidgall Culvert.

Mr. Schmitt advised that the Schmidgall Bridge was awarded to Stark Excavating for \$436,628. The preliminary engineering is \$42,290.97 and the construction engineering is \$9,682.56. The total funds to be requested from TBP is \$390,881.22. In July 2015, a resolution was passed to anticipate \$208,000 of FY 2017 TBP funds. This supplemental resolution anticipates additional FY 2017 TBP funding to be used for the Schmidgall Culvert. He noted that the project is starting today.

Motion by Buchanan/Martin to recommend approval of the Supplemental Resolution of Anticipation of Township Bridge Funds – Mt. Hope Road District – Sec 10-24119-00-BR – Schmidgall Bridge.
Motion carried

Chairman Soeldner continued with the items of information, Project Summaries.

Mr. Stokes stated that the Arteman Bridge is located on the Rock Road near Bellflower. The bridge deck has been poured and work continues on the project. The project is 50% completed.

Mr. Stokes continued with the Towanda Barnes Road Widening project, reporting that the aggregate base course is complete. Mainline curb and gutter is placed. They are currently working on the inlet gaps. The project is 65% completed. Authorization has been received from IDOT to close the road for the final pavement. The Department is pushing for completion by the middle of August.

Transportation Committee Minutes

July 5, 2016

Page 4 of 4

Mr. Stokes advised that the Town of Normal has a project on Raab Road that connects to the County's Towanda Barnes project. They are experiencing soil issues similar to the issues we experienced last year. The project has stopped and is waiting for direction from IDOT. He stated that the Raab Road project will not be completed by the start of school.

Mr. Stokes noted that as part of the budget process, the State did appropriate MFT funding through June 2017.

Chairman Soeldner stated that the next meeting of the Transportation Committee will be held on Tuesday, August 2, 2016 at the Highway Department. We will be leaving for the tour immediately following the meeting.

Chairman Soeldner asked if there was any other business to come before the Committee. Hearing none, he adjourned the July 5, 2016 Transportation Committee Meeting at 8:28 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diana Hospelhorn".

Diana Hospelhorn
Recording Secretary